Governance Committee Agenda
June 18, 2012
Cannon Health 431
11:30 a.m. ~ 1:30 p.m.
Conference Call: #801-521-5399

Chair: Marc Babitz

1. Approval of the minutes

2. Grants
   PHF 2012: Immunization Capacity Building Assistance to Strengthen Public Health Immunization Infrastructure and Performance financed in part by 2012 Prevention and Public Health Funds   **Needs Review**   **Linda Abel/Teresa**

   BioSense 2.0: Building State, Local, Tribal, and Territorial Surveillance Capacity to Enhance Regional and National All-Hazards Public Health Situation Awareness
       Needs Review   **Jonathan Anderson/Teresa**

   This grant was reviewed at the last meeting and a formal action needs to be taken by the Committee.

3. Review Upgrades/Modifications planned for the Governance Website –   discussion will include UDOH invited staff.

   Proposed Modifications:
   1. List financial awards information so that it is on the grant application front page rather than listed in the tabs with renewal and or new application. This addition would require that grant applicants input both the amount that can be awarded and the amount being requested by the agency.

   2. Expedited/need to review financials - this would be a new designation that does not currently appear on the site

   3. CFDA # either drop or alter so that it does not block when a CFDA number has been used

   4. New functionality to allow administrator to either delete or restore an application that has been either submitted before an the process was completed or delete duplicate applications.

   5. Add an a final message that asks the user if they have completed all of the form and are they ready to submit?

6. Make listings of grants current with application year, archive old grants

7. Home page changes: remove the confusing 1,2,3 buttons, add an archive link to agendas and minutes

8. Improved search functions.

9. New section for grant award information: total award, project start and end dates

10. Reports:

  How many specific grants in one year have been submitted?

  How many grants were awarded?

11. New grant collaboration system (this was not discussed earlier - are there data fields that should be built to support this purpose.)